

**NOTICE OF REGULAR MEETING
OF THE
COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Board members and the general public that the Coconino County Community College District Governing Board and Foundation Board will hold a meeting open to the public on **Tuesday, August 26, 2014 at 5:30 p.m. in the Board Room at the Lone Tree campus, 2800 S. Lone Tree Road, Flagstaff, AZ 86005.**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. ADOPTION OF CONSENT AGENDA
Approval of the following Items:
 - A. Minutes of the Regular Board Meeting – May 27, 2014
 - B. TNT meeting minutes – May 27, 2014
 - C. Budget Hearing Minutes – May 27, 2014
 - D. Budget meeting minutes – May 27, 2014
 - E. Minutes of the Governing Board Retreat of June 24, 2014
 - F. Separations/New Hires
5. INTRODUCTION OF GUESTS
6. CALL TO THE PUBLIC
This is an opportunity for public comment (limited to two minutes). Unless comment relates to agenda items, Board action is limited to directing staff to study and/or schedule the matter for future consideration.
7. JOINT DGB/FOUNDATION BOARD DISCUSSION
 - A. Foundation Year-End Report – Mr. Scott Talboom
 - B. Open Conversation
8. YEAR END REPORTS
 - A. Academic Affairs – Dr. Russ Rothamer
 - B. Business Administrative Services – Ms. Jami Van Ess
 - C. Human Resources – Ms. Gayle Benton
 - D. Information Technology Services – Mr. Joe Traino
 - E. Public Relations, Publications , Marketing & Graphics Design – Mr. Scott Talboom
 - F. Student Support Services – Ms. Veronica Hipolito

9. ACTION ITEMS

- A. IGA – Individual Development Accounts – Ms. Jami Van Ess
- B. Campus EAI Software – Student Portal Software Purchase – Ms. Jami Van Ess
- C. Strategic Plan Extension – Dr. Leah Bornstein

10. INFORMATION REPORTS

- A. District Governing Board
 - 1.AADGB Update – Mr. Lloyd Hammonds
 - 2.Alliance Update – Ms. Patty Garcia
 - 3.Foundation Update – Ms. Gioia Goodrum
- B. Human Resources
 - 1.Degree Attainment – Ms. Gayle Benton
- C. Financial Austerity Plan
 - 1.Updates– Ms. Jami Van Ess

11. PRESIDENT’S INFORMATION REPORT

- A. College President – Dr. Leah Bornstein

12. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- Next DGB Monthly Board Meeting: September 30, 2014
- Next Regular Foundation Board Meeting: October 14, 2014

13. MEETING EVALUATION +/▼ (What worked? What didn’t work?)

14. ADJOURNMENT

The public is advised that the items on this agenda may be considered in any order and at any time during the meeting.

The public is invited to check for addenda which may be posted up to 24 hours prior to the meeting. This information and a copy of agenda background materials presented to District Governing Board members (with the exception of materials related to possible executive sessions) may also be obtained through the Office of the President, Coconino Community College, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005, Telephone (928) 226-4217. Anyone needing reasonable accommodations (due to a disability) to attend this event or needs published material in an alternative format, contact the President’s reception desk at (928) 226-4297 at least 72 hours in advance.

The District Governing Board may vote to enter Executive Session pursuant to A.R.S. § 38-431.03(A) (3) for discussion or consultation for legal advice with its attorney.

I, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 20th day of August, 2014 at 2:00 pm.